

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07176822

The Registrar of Companies for England and Wales, hereby certifies that

ACCOUNTING FLOW LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in ENGLAND/WALES

Given at Companies House, Cardiff, on 3rd March 2010



N07176822K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **03/03/2010**



XRG77HZK

*Company Name
in full:* **ACCOUNTING FLOW LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **171 OLD WOOSHILL LANE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 3HR**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **DMCS SECRETARIES LIMITED**

*Registered or
principal address:* **210D BALLARDS LANE-
LONDON
UNITED KINGDOM
N3 2NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2766848**

Consented to Act: **Y** *Date authorised:* **03/03/2010** *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **DUDLEY ROBERT ALEXANDER**

Surname: **MILES**

Former names:

Service Address: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/03/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.0
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.0

Initial Shareholdings

Name: **DMCS DIRECTORS LIMITED**

Address: **210D
BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **DUDLEY MILES COMPANY SERVICES LIMITED**

Agent's Address: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DUDLEY MILES COMPANY SERVICES LIMITED**

Agent's Address: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ACCOUNTING FLOW LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
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Name of each subscriber

DMCS DIRECTORS LIMITED

Date: 3 March 2010